

County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
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HEALTH SERVICES ADVISORY BOARD

Tuesday, May 4, 2021 3:00 pm to 5:00 pm Microsoft Teams Meeting AGENDA

I. WELCOME & INTRODUCTIONS

3:00 pm

WILMA J. WOOTEN, M.D., M.P.H.

PUBLIC HEALTH OFFICER

- A. Remarks from the Chairperson.
 - a. Future Meeting with Board of Supervisor Chair Nathan Fletcher
- B. Approval of May Agenda and April Meeting Minutes

II. PUBLIC COMMENT (not related to agenda items)

3:05 pm

III. PRESENTATIONS FOR APPROVAL

3:07 pm

- A. County Health and Human Services Agency (HHSA) Budget Presentation, Amy Thompson, Executive Finance Director, HHSA.
- B. TB Control Funding and Elimination Board Letter Presentation, Ankita Kadakia, MD, Chief of Tuberculosis Control and Refugee Health, Public Health Services.
- C. Accept Perinatal Equity Initiative Funding Board Letter, Adrienne Yancey, Acting Branch Chief, Maternal Child and Family Health Services, Public Health Services.
- D. Review, Discussion, and Action on State, Paul Hegyi, Chief Executive Officer, San Diego County Medical Society.

IV. CHAIR'S REPORT

4:35 pm

- A. HSAB Subcommittee Discussion.
- B. Board Aides
- C. HSAB Youth Board Member
- D. Board Roster.
 - 1. Contact Information.
 - 2. Photographs.
 - 3. Ethics Training.
- E. COVID-19 Updates.
 - Press Briefings on County Facebook page: https://www.facebook.com/sandiegocounty/

INFORMATIONAL ITEMS ٧. 4:40 pm A. Subcommittee and Work Group Updates. 1. Policies & Program. i. Senior Oral Health Update. Budget. 2. 3. Legislative Committee. VI. HEALTH OFFICER REPORT 4:45 pm VII. ROUNDTABLE 4:55 pm VIII. PUBLIC COMMENT (on agenda items) 4:58 pm IX. ADJOURNMENT 5:00 pm **NEXT MEETING: June 1, 2021**